

# **Retro Advisory Committee**

Meeting of April 14, 1998

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## **Meeting Minutes**

### Attendance

<input type="checkbox"/>	<i>Nikki DeMarce, Associated Industries</i>	<input checked="" type="checkbox"/>	<i>Gene Vosberg, WA Restaurant Association</i>
<input type="checkbox"/>	<i>DeDe Edwards, Pederson Fryer Farms</i>	<input checked="" type="checkbox"/>	<i>Rob Sumner, Timber Operator's Council</i>
<input checked="" type="checkbox"/>	<i>Steve George, Hop Growers of WA</i>	<input checked="" type="checkbox"/>	<i>Dick Mettler, NW Wall &amp; Ceiling Contractors</i>
<input checked="" type="checkbox"/>	<i>Tom Kwieciak, Bldg Industry Assoc of WA</i>	<input type="checkbox"/>	

☐ = Present

The committee held a "pre-meeting" to go over the agenda for the meeting and to meet with Ed Welch and Bruce Hayden. Ed and Bruce are two of the contractors that were hired to conduct a performance audit of the department. This performance audit was authorized by the legislature to look into practices of the department and to identify more efficient/ best industry practices which could improve services that we provide to our customers.

#### **Regular meeting of the committee:**

Frank called the meeting to order at 1:09 P.M. He introduced himself as the acting manager of the retrospective rating program and welcomed everyone to the meeting.

Frank explained to the committee and members of the audience that the agenda for today's meeting was to bring everyone up to date with the results of four meetings which he held around the state to solicit input on things that could improve the retro program.

The first order of business was the approval of the previous committee meeting minutes. A motion to accept the minutes as published was offered and adopted by the committee.

The remainder of the meeting centered on a discussion of a draft proposal that is being developed by a number of retro employer groups to deal with many of the issues facing the retro program. Members of the audience participated in the discussion.

A vote of the committee was taken to set up a special subcommittee that would work on the proposal as it applies to groups. It was agreed that the sub committee would be made up of the retro advisory committee that represented groups. The Retro Advisory committee agreed that the special sub committee would meet in early May and would share the results of the meeting with the public at the next retro advisory committee meeting in June.

A request was made that the department produce meeting minutes more timely so that everyone has a chance to review them before the next meeting.

The meeting was adjourned at 2:35 PM.